



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 3/14/08 at 8 pm*

Tuesday, March 11, 2008

9:30 **INVOCATION** - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville

9:35 **PRESENTATION** - Proclamation to Sarah Boltuck recognizing her work for 17-year olds to vote in Maryland Primaries, by Councilmember Berliner

9:40 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 25 and 26, 2008

(2) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)
Public Hearing is scheduled for 4/1/08 at 1:30 pm.
- B. **Introduction** - Resolution of consent to and support for designation of an Enterprise Zone: City of Gaithersburg Olde Towne Central Business District (Ferber)
Action is tentatively scheduled for 3/18/08.
- C. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan)
Public Hearing is scheduled for 4/1/08 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)
Public Hearing is scheduled for 4/1/08 at 1:30 pm.

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Resolution to extend time for Council action until May 13, 2008 on a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)
- G. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Hewlett-Packard Company (Ferber)
- H. **Action** - Resolution to amend Resolution 13-994, Technology Investment Fund (TIF)(Toregas)
MFP Committee recommends approval.
- I. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jay Hutchins, Nancy L. Cohen, Jon W. Cook, Beverly A. Flanagan (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the East County Recreation Advisory Board: Jeanne Taylor (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Evadne Hagigal (Ferber)

(3) 9:50 **STATUS REPORT** - FY09-14 Capital Improvements Program (Orlin)

10:00 **WORKSESSION** - FY09-14 Capital Improvements Program:

- | | | | |
|------|--|------|------------|
| (4) | • Montgomery College | ED | (Sherer) |
| (5) | • Housing Opportunities Commission | PHED | (McMillan) |
| (6) | • Housing and Community Affairs | | (Davidson) |
| (7) | • Community Development - Wheaton and Long Branch redevelopment projects | | (Davidson) |
| (8) | • General Government projects | MFP | (Sherer) |
| (9) | • Fibernet | | (Toregas) |
| (10) | • Libraries | HHS | (McGuire) |
| (11) | • Public Arts Trust | | (Davidson) |

12:15 **RECESS**

- (12) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPPC's FY08 Operating Budget (Sources: Administration Fund, Park Fund and General Fund) (Michaelson)
- \$1,230,400 for Planning Department
 - \$749,000 for Development Review Special Revenue Fund
 - \$403,000 for Department of Parks
- PHED Committee worksession tentatively scheduled for 3/31/08.*

1:40 **WORKSESSION - FY09-14 Capital Improvements Program:**

(13) • Transportation

T&E

(Orlin)

5:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 18, 2008:

Bethesda Urban Partnership, Inc. Board of Directors: Kenneth B.J. Hartman

Friendship Heights Transportation Management District Advisory Committee: Kenneth B.J. Hartman

Pedestrian Safety Advisory Committee: Kenneth B.J. Hartman

Workforce Investment Board: Lori M. Golino, Stephen D. Kornblatt, Susan K. Heltemes, Dawn M. Weglein, Carmen Ortiz Larsen, Susan Leggett-Johnson, Sharan London, Anthony J. (Tony) Cancelosi, Pradeep Ganguly, Eugene Spencer

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Mar 17, 2008	8:30 am	Meeting w/ County Executive - OB Transmittal
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program
Apr 1, 2008	8:30 am	Breakfast with County Executive
Apr 1, 2008	9:30 am	Regular Session
Apr 7, 2008	12:30 pm	State Legislative Program
Apr 8, 2008	9:30 am	Regular Session
Apr 15, 2008	9:30 am	Regular Session
Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Apr 1, 2008

- 1:30 pm ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone
- 1:30 pm Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and NIST
- 1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office
- 1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and MCFRS

April 7, 2008

- 7:00 pm FY09 Operating Budget

April 8, 2008

- 1:30 pm ZTA 08-03, Reorganization - Executive Branch
- 1:30 pm SRA 08-01, Reorganization - Executive Branch
- 1:30 pm **Expedited Bill 4-08**, Reorganization - Executive Branch
- 7:00 pm FY09 Operating Budget

April 9, 2008

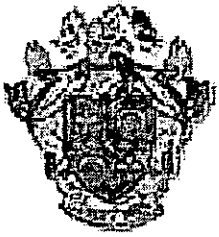
- 1:30 pm FY09 Operating Budget
- 7:00 pm FY09 Operating Budget

April 10, 2008

- 7:00 pm FY09 Operating Budget



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 11, 2008

Item Number	Note	Staff
Agenda Item # 3	This item will be available Monday, March 10.	Orlin
Agenda Item # 5	This item will be available Monday, March 10.	McMillan
Agenda Item # 6	This item will be available Monday, March 10.	Davidson
Agenda Item # 7	This item will be available Monday, March 10.	Davidson
Agenda Item # 11	This item will be available Monday, March 10.	Davidson